

**Concordia University
Faculty of Commerce and Administration
Special Meeting of Faculty Council
Friday, June 20, 1997**

Minutes

Present: A. B. Ibrahim (Chair)
D. Acland (Acco.), A. Ahmad (Fina.), K. Argheyd (Mana.), C. Bayne (DS&MIS), M. Boudreau (CASA), A. Brodt (Fina.), J. Craighead (Acco.), S. Davis (DS&MIS), J. Etezadi (DS&MIS), Z. Gidengil (Mktg.), G. Kanaan (Acco.), T. Lituchy (Mana.), R. A. Long (Acco.), C. Malatesta (CASA), D. Morin (Assoc. Dean), D. Nizzola (CASA), J. J. Segovia (Acco.), A. Teffeteller (Mod. Lang., Cl. & Ling.), M. Thakor (Mktg.), H. Warsame (Acco.)

I Call to Order
The meeting was called to order at 09:40.

I Closed Meeting

■ [REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

■ [REDACTED]

[REDACTED]

[REDACTED]

II Open Meeting

IV Approval of Agenda - CAFC-97-05A
IT WAS MOVED BY M. THAKOR AND SECONDED BY K. ARGHEYD THAT FACULTY COUNCIL APPROVE THE AGENDA, CAFC-97-05A, AS PRESENTED.

THE MOTION WAS CARRIED UNANIMOUSLY.

V Faculty Elections

C. Bayne was elected by acclamation to serve on the Advisory Search Committee for the Chair, Department of Accountancy in accordance with the terms of Article 20.03 of the CUFA collective

agreement.

VI

Other Business

There was no other business.

VII

Adjournment

IT WAS MOVED BY Z. GIDENGIL AND SECONDED BY K. ARGHEYD THAT THE MEETING BE ADJOURNED.

THE MOTION WAS CARRIED UNANIMOUSLY. The meeting was adjourned at 09:50.

The next regular meeting of Faculty Council will take place in september 1997. A schedule of meetings for the 1997-98 academic year will be forwarded to members of Council in July 1997.